MINUTES OF CRIMINAL PROCEEDINGS
UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO

UNITED STATES OF AMERICA

vs.

Jesus Ernesto Gonzalez, aka Neto

JUDGE PATRICIA A. GAUGHAN
DATE.: April 30, 2012
CASE NO.: 1:11CR580-001
COURT REPORTER: Shirle Perkins

United States Attorney: Edward F. Feran
Attorney for Defendant: James J. McDonnell — Retained ( ) CJA (✔) FD ( )
Probation Officer: Robert Capuano
Interpreter:

( ) **DEFENDANT ARRAIGNED.**

Plea of ( ) GUILTY ( ) NOT GUILTY ( ) NOLO CONTENDERE entered to count(s) _____ of the ( ) INDICTMENT ( ) INFORMATION.

Bond $_____________________ ( ) SET; ( ) CONTINUED; ( ) COMMITTED; ( ) DETAINED
( ) Defendant waives reading of indictment.
( ) Waiver of indictment executed.
( ) Pretrial set for ___________________________________

( ) **DEFENDANT'S PLEA OF NOT GUILTY WITHDRAWN.**

Plea of ( ) GUILTY ( ) NOLO CONTENDERE entered to count(s) ____ of the ( )INDICTMENT ( ) INFORMATION.
( ) Referred to Probation for Presentence Report.
( ) Plea agreement executed between parties.
( ) Sentencing set for ____

(✔) **DEFENDANT SENTENCED.**

(✔) Committed to the custody of the Bureau of Prisons for a period of __57___ months on Count ___1____.
( ) Defendant given credit for time served.
(✔) Period of ____5____ year of SUPERVISED RELEASE with standard/special conditions as ordered. (See reverse side)
( ) Period of _______ years of PROBATION, with standard/special conditions as ordered. (See reverse side)
(✔) Pursuant to 18:3013 USC, Defendant is to pay a SPECIAL ASSESSMENT of $ 100.00 as to each of count(s)____1___ for a total of $__100.00_____.
( ) Upon motion of the AUSA, counts__________ are dismissed.
( ) Execution of the sentence deferred and the bond continued. Defendant shall report to the designated institution upon notification by the Bureau of Prisons or the U.S. Marshal's Office.
( ) The Court recommends commitment at_____________________________.

STANDARD/SPECIAL CONDITIONS OF SUPERVISED RELEASE/PROBATION

( ) Defendant to perform ________________ hours of community service work.

( ) Defendant is to reside in a Community Treatment Center for a period of ________________ days/months to begin not later than ___________________________ . (Work/Medical/Religious Services release privileges granted).

( ) Defendant shall participate in the Location Monitoring Program for a period of _________ months, beginning 30 calendar days from sentencing. Defendant will be required to remain in his place of residence, unless given written permission in advance by the Probation Officer to be elsewhere. (Work/Medical/ Religious Services release privileges granted). Location monitoring technology at the discretion of the officer.

( ) Defendant may participate in the Discretionary Leave Program.

( ) Defendant shall pay the cost of the Location Monitoring Program.

(✔) Defendant shall participate in a program approved by the U.S. Probation Office for substance abuse, which program may include testing to determine whether the defendant has reverted to the use of drugs or alcohol.

(✔) Defendant shall submit to one drug test within 15 days of the commencement of supervised release and to at least two periodic drug tests thereafter as directed by the probation officer.

( ) Defendant shall participate in an outpatient mental health treatment program as directed by the Probation Officer.

( ) Defendant shall not incur new credit charges or open additional lines of credit without the approval of the Probation Officer (unless the defendant is in compliance with the payment schedule).

( ) Defendant shall provide the Probation Office access to any requested financial information.

(✔) Defendant shall report in person to the U.S. Probation Office in the district to which the defendant is released, within 72 hours of release from the custody of the Bureau of Prisons.

( ) Defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release/probation.

(✔) Defendant shall not possess a firearm or destructive device.

(✔) Defendant shall submit to a warrantless search.

(✔) Defendant shall cooperate with the collection of DNA.

( ) Defendant shall apply all monies received from income tax refunds, lottery winnings, judgments, and/or any other anticipated or unexpected financial gains to the outstanding court-ordered financial obligation.

( ) Defendant shall pay the imposed FINE of $______________________ at a rate not less than $________________ every ____________________ months.

(✔) Fine NOT ordered due to defendant's inability to pay.

( ) Defendant shall make RESTITUTION to ____ in the amount of $____________________ pursuant to 18:3579/18:3663.

( ) Payments shall be made through the BOP's Inmate Financial Responsibility Program at a rate of___% gross monthly income. Any unpaid amount upon release from prison, shall be made at a minimum rate of not less than ___% gross monthly income to commence within 60 days of release.

OR

( ) Payments shall be made at a minimum rate of not less than ______**%** gross monthly income.

(✔) Defendant shall enter an adult program and work toward a Certificate of General Educational Development (GED) at the discretion of the U.S. Pretrial Services and Probation Officer.

COMMENTS:

Time: 30 min.

/s/ Patricia A. Gaughan
Patricia A. Gaughan, U.S. District Judge